

PORT AND SOLID WASTE DEPARTMENT



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PORT AND SOLID WASTE DIRECTOR

PROCEEDINGS OF BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **March 21, 2011**, 1:30 p.m., at the Brown County Materials Recycling Facility, 2561 S. Broadway, Green Bay, WI.

1. Call to Order

Meeting was called to order by Mike Strenski at 1:35 pm.

2. Roll Call

Present: Mike Strenski, Chair
John Katers, Vice-Chair
Norb Dantine
Mike Fleck
Mark Vanden Busch
Jim Rasmussen, Secretary
Chuck Rhyner
Bud Harris
Mike Van Lanen

Also Present: Charles Larscheid, Brown County Port & Solid Waste Dept.
Chad Doverspike, Brown County Port & Solid Waste Dept.
Mark Walter; Brown County Port & Solid Waste Dept.
Mike Chaudoir
Joanne Chaudoir

3. A motion to approve the agenda was made by Norb Dantine and seconded by John Katers. The motion passed unanimously.
4. A motion to approve the minutes of the January 17 meeting was made by Norb Dantine and seconded by Jim Rasmussen. The motion passed unanimously.
5. The proposed 2011/2012 Wisconsin Budget's effect on recycling.
A handout was distributed that highlighted the proposed budget's effect on recycling. Discussion followed. The state is proposing the recycling mandate be lifted and the grant funding be ended, among other provisions.
6. Resolution to Oppose Elimination of Municipal Recycling Requirements and Opposing Elimination of Recycling Grant Programs by the State of Wisconsin. A handout was distributed regarding the Resolution. Discussion followed. Mike Fleck recommended transferring/referring this to PD&T and to the County Board for approval.
7. Household Hazardous Waste Program
A handout was distributed with the collection schedule for Brown, Winnebago, and Outagamie Counties for 2011. A handout showing hazardous waste collection totals

from 1996 through 2010 was distributed. Discussion followed. Earth Week activities were outlined. An announcement for the recycling drive will be published in the *Press Gazette* on April 20. Presentations on recycling will be given in the Howard/Suamico schools and at East High School.

8. Director's Report

- A history of the Oneida Seven Generations' proposed gasification facility was presented. A handout, provided by Joanne Chaudoir, was distributed with an evaluation of the proposal. A motion to suspend the rules for public comment was made by Norb Dantinne and seconded by Mike Fleck. The motion was approved. Discussion and public comment followed. A motion was made, seconded and approved to return to the agenda.
- The Board discussed the probability of reorganizing the officers of the Board as the current chairman may not be able to continue in his position.
- Personnel changes were presented. Mike Strenski was hired as part-time scale operator and Cary, the typist is out on medical leave.
- The County Board approved the VandeHey property sale
- Brown County contracted with Fox River Fiber to take their sludge/residue to be used at the Winnebago landfill.
- The gas blower at the east landfill has been replaced. The old blower will be sold to Marathon Co.
- The air permit at the west landfill has been modified, removing penalties for repairs. Brown County will continue collecting and flaring the gas.
- A bunker storage system has been constructed at the edge of the south landfill property at the Gerrit farm. Estimates are being asked for tests and monitoring of ground water for potential problems in the groundwater that could affect Brown County's future landfill.
- As of the 3rd week in February, highway road limits have been put on all state roads. These limits should be in effect for 8-10 weeks.
- Brown County has applied for Bird County status. This is similar to the Tree City USA program. The awards will be announced in April.

9. Closed Session. A motion to go into closed session was made by Mike Van Lanen and seconded by Mike Fleck. A roll call vote followed with the following Board members voting in the affirmative: Jim Rasmussen, Mike Strenski, Chuck Rhyner, Norb Dantinne, Mike Fleck, Bud Harris, John Katers, Mark Vanden Busch, and Mike Van Lanen. There were no "nay" votes; the motion was passed. The purpose of the closed session was to deliberate or negotiate the purchase of public properties...pertaining to the Oneida Seven Generations Corp Waste Project and the Brown, Outagamie, and Winnebago County Single Stream Materials Recycling Facility. A motion was made by Mike Van Lanen and seconded by Norb Dantinne to return to open session. A roll call vote followed with the following Board members voting in the affirmative: Jim Rasmussen, Mike Strenski, Chuck Rhyner, Norb Dantinne, Mike Fleck, Bud Harris, John Katers, Mark Vanden Busch, and Mike Van Lanen. There were no "nay" votes; the motion was passed. The Board continued with agenda items in open session.

10. Such other Matters as Authorized by Law

11. Adjourn

A motion to adjourn was made by Jim Rasmussen and seconded by Norb Dantinne. The motion was approved at 3:45 P.M.

Mike Strenski, Chair
Solid Waste Board

Charles Larscheid, Director
Port & Solid Waste Department